

December 21, 2010

Regular meeting of the Village Board was called to order by President Rogers at 6:30 p.m.

Roll Call: Grace, Livingstone, present; Roehrick, absent; Zabel, absent; Beiser, Boucher, and Rogers; present.

Pledge of Allegiance was said in unison.

Approval of November Minutes

MOTION by Livingstone, seconded Boucher, to approve the November 2010 minutes as presented. Carried by voice vote.

Village and Utility Bills

Trustees inquired about some of the bills.

MOTION by Grace, seconded by Livingstone, to approve the bills as presented and order paid.

Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Financial Report

NOVEMBER 2010 Financial Report

December 13, 2010

Premier Checking

Balance Forward	\$3,620,746.06
Building Permits/Variance/Fence/Rezoning Applic.	\$2,626.65
Operator Licenses	\$0.00
Cemetery	\$1,500.00
Court Fines/Parking Fees	\$1,135.00
Clerk Fees/Property Statements	\$165.09
Park Receipts - Fees;shelters; trailer parking	\$1,736.80
Interest -Premier/CentTel/WCDA/	\$648.86
SD#3 Payment - CWF/Fees/ Lift Station	\$24,108.58
CDBG Receipts	\$530.33
IDB Receipts - Shallbetter/Switchgear	\$4,581.85
State of WI - Shared Revenues	\$140,169.05
CHARTER - Quarterly Franchise Fee	\$4,595.27
Other Utility Revenue - Chief \$1,061.99 and scrap \$315.57	\$1,377.56
Library Fines \$556.85/Grant \$150.00	\$706.85
Hecker Façade	\$50.00
Lease Payments - cell phone companies	\$2,792.25
Street Dept Revenue	\$370.88
COBRA/Stimulus – Gehrke	\$4,749.50
Compost Site Stickers	\$90.00
Oshkosh Community Donation - Building the Way/Christmas Crusade	\$1,000.00
 TOTAL NOVEMBER RECEIPTS	 \$192,934.52
+ Water and Sewer Receipts	\$135,366.05
+ Village Water and Sewer Receipts	\$0.00
Sub-Total	\$3,949,046.63

Less NOVEMBER Disbursements:	
NOVEMBER Payroll Expense	\$45,616.25
NOVEMBER 15th Bills	\$13,328.27
NOVEMBER Federal/State withholding	\$17,198.90
NOVEMBER Board Bills approved	\$325,594.60
NOVEMBER 30th Bills	\$11,970.90
Retirement - 1 month	\$8,428.54
EMC Insurance	\$4,462.31
Health Insurance	\$21,458.40
Postage	\$200.00
Wire Transfer	\$0.00
Maintenance fees/ chargebacks nsf/credit crd	\$930.12
TOTAL NOVEMBER DISBURSEMENTS	\$449,188.29

SUB-TOTAL	\$3,499,858.34
OUTSTANDING CHECKS	\$218,799.07
ENDING BALANCE	\$3,718,657.41

PREMIER CHECKING	\$3,327,839.91
CDBG ACCOUNT	\$390,817.50
ENDING BALANCE	\$3,718,657.41

WWTP PROJECT ACCOUNT BALANCE	\$441,149.29
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STATE INVESTMENT POOL	
General Fund	\$232,836.44
Cemetery Fund	\$17,045.13
Sewer Equipment Replacement Fund	\$698.66
1999 1.9 Million Bond Proceeds	\$217.16
2001 Bond Proceeds	\$50.64
2005 Bond Proceeds	\$60,144.41
Library Donations	\$12,123.16
2009 Bond Proceeds	\$400,185.61
BALANCE	\$723,301.21

October 2010 Interest Rate	0.22%
November 2010 Interest Rate	0.22%

Associated Bank CD Balance as of 10/29/2010	\$373,720.99
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NOVEMBER 2010 BUILDING PERMITS			
Renee Hintz	216 N 8th Ave	Windows	\$3,500.00
Conrad Carrano	517 N 7th St	Remodel	\$5,500.00
Dennis Lang	201 N 1st St	Raze House	\$3,500.00

TOTAL VALUE OF NOVEMBER BUILDING PERMITS	\$12,500.00
TOTAL VALUE OF YTD BUILDING PERMITS	\$3,080,582.00

IDB LOANS

Shallbetter LLC	\$4,581.85		
CDBG Admin Account	\$7,708.49		
CDBG Revolving Loan Fund		Date Paid	Remaining Balance
Balance Forward 08/31/2010	\$388,025.23		
Switchgear Power Systems	paid in full		
Midwest Specialist	\$530.33	11/3/2010	
Multi Conveyor LLC	\$436.04	11/30/2010	\$2,557.29
Multi Conveyor LLC	\$713.76	11/30/2010	\$23,668.54
Multi Development	\$988.08	11/30/2010	\$52,210.67
Interest - November 2010	\$124.06		
TOTAL as of November 2010	\$390,817.50		

MOTION by Grace, seconded by Boucher, to approve the Financial Report as presented.
Roll Call: Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Public Participation

- None

Communications

- None

Adopt Agenda

MOTION by Livingstone, seconded by Beiser, to adopt the agenda. Carried by voice vote.

Administrator's Report

- Applied for US Oil Grant for water conservation. – basic needs grant. – Jan 2011
- US Census information has come out about the state but local information won't come out until first quarter of 2011.
- Continuing to work on ordinances.
- Budget books are in the cubbies.
- Compliment to street dept crew on the good job of plowing

Committee Reports

DPW Report

- Refer to minutes.
- Urban Forestry Grant – did receive.
- \$8,200 in scrap revenue – planning on buying snow bucket; computer; and auger for skid loader.
- Livingstone – MCO contract – provide own transportation. Additional \$8,472 if use own transportation. Water/wastewater budget approximately \$10,000 under budget based off past figures.

Finance Committee

- Did not meet.

Library

- Refer to minutes.

Park

- Did not meet.

Police & Fire

- Introduced Elizabeth Turner as new part-time officer.
- Refer to minutes. Items on agenda.

WCDA

- Building the Way helped the Police Department with Christmas Crusade and donated \$3000.00.

Cemetery

- All is quiet in the cemetery.

Historic Preservation

- Did not meet.

Beautification

- Did not meet.

Plan Commission, and Industrial Development

- Did not meet.

Old Business

- None

Public Works**Privilege in the Street Acknowledgement and Agreement – Riverview Drive and Wolf River**

- Briefly reviewed by Village Administrator Steve Volkert. Wolf River House has been using the end of Riverview Drive.
- Decided to put in writing and the attorney has reviewed.
- Also has had this . . . just putting it in writing which gives the Village more protection.
- Can also be used by the public . . . Livingstone recommended signage open to public.
What about boat docking overnight – no – because we do not provide maintenance.
- Grace – is exactly what he has been doing for the past 30 years.
- Livingstone – the public has the right to use also.
- Boucher – has always allowed free fishing off those docks.
- Livingstone – should it state 10 day written notice? Covered by statute. Not a material issue.

MOTION by Grace, seconded by Beiser, to grant a Privilege in the Street Acknowledgement as amended that grantee is Doug Nelson. Roll Call: Beiser, Boucher, Grace, Livingstone, no and Rogers; ayes.

Co-sign DNR Dock Permit with Doug Nelson

DNR recommended co-signed by Village.

MOTION by Beiser, seconded by Grace, to authorize the Village President co-sign the DNR Dock Permit with Doug Nelson. Roll Call: Beiser, Boucher, Grace, ayes; Livingstone, no; and Rogers; ayes.

CLOSED SESSION – Pursuant to Wisconsin State Statute 19.85(1)(e)

Deliberate the purchase of public property.

MOTION by Grace, seconded by Beiser, to go into closed session pursuant to WI State Statute 19.85(1)(e) to deliberate the purchase of public property. Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Purchase of public property was discussed.

MOTION by Grace, seconded by Livingstone, to return to open session. Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Approve Utilities Operations Contract with MCO to December 31, 2011 not to exceed \$174,100.00

- Reviewed by DPW Hardy. Estimating a \$3000 to \$6000 increase.
- PW Committee not interested in the transportation alternative.

MOTION by Beiser, seconded by Boucher, to approve Utilities Operations Contract with MCO to December 31, 2011 not to exceed \$174,100.00. Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Approve 2011 Water and Wastewater Utility Budgets

- Recommended by PW Committee to approve.
- Livingstone questioned the sewer budget.

MOTION by Beiser, seconded by Grace, to approve the 2011 Water and Wastewater Utility Budgets as presented. Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes.

Police and Fire

Adopt 11-2-11 (b) Synthetic Cannabinoid Prohibited (chemical marijuana)

- Lt. Olson briefly reviewed the proposed ordinance prohibiting synthetic Cannabinoid

MOTION by Grace, seconded by Livingstone, to adopt Title 11-2-11(b) Synthetic Cannabinoid Prohibited and order it published. Roll Call: Beiser, Boucher, Grace, Livingstone, and Rogers; ayes. .

Adopt Title 10 Chapter 4 All Terrain Vehicles and Off-Road Motor Vehicle Operation

- Basically follows state law.
- Attorney Reff – contradicting parts. Some of the wording needs work.
- Please have attorney review.

General

Operator License Applications

- None

MOTION by Grace, seconded by Beiser to adjourn subject to call.

8:23 p.m.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

Monday, December 27th, 2010

Special meeting of the Village Board was called to order by President Rogers at 6:30 p.m. at the Winneconne Village Hall Council Chambers. Roll Call: Beiser, Roehrick, Livingstone, Grace, Boucher, Rogers present; Zabel absent. Others present: Jon and Ryan McMurtrie, Steve Volkert – Village Administrator

Old Business: Adopt Title 10 of Village Ordinances. – Questions rose over lack of mentioning that ATV's and other like-vehicles were allowed on private property of owner. There was also question about some of the state statutes and their references. **Attorney Reff will take the ordinances back and review them himself. We will bring up at the next meeting.**

New Business: Approve Pay Request for Wisconsin Rural Water Construction Loan Program:

Staab Construction: \$201,093.00

MSA Pro. Services: \$11,880.95

Motioned by Roehrick, seconded by Beiser to approve the pay request. Roll Call vote passed 6-0.

Motion to move into Closed Session Pursuant to SS. 19.85 (1)(e) Deliberation to purchase private property.

Moved by Grace, seconded by Livingstone to move into closed session pursuant to SS 19.85 (1)(e). Roll call vote passed 6-0.

Motion to move back into open session. Motioned by Livingstone, seconded by Beiser to move back into open session. Roll call vote approved 6-0.

Motion to approve possible acquisition of Parcel #1910555 and refer to the Planning Commission for consideration.

Motioned by Grace, seconded by Roehrick to approve possible acquisition of Parcel #1910555 and refer to the Planning Commission for consideration. Roll call vote approved 6-0.

MOTION by Grace, seconded by Livingstone, to adjourn with next meeting subject to call. Carried by voice vote 6-0.

7:15 p.m.

Steve Volkert
Administrator
Village of Winneconne

